## AGENDA CHARLESTOWN PARKS & RECREATION COMMISSION MONDAY, APRIL 30, 2012 @ 7:00 pm OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES 03/27/12
- IV. COMMENTS FROM PUBLIC
- V. COUNCIL LIAISON REPORT
- VI. COMMUNICATIONS RECEIVED
  - A. Seafood Festival application
  - B. William Clarkin Extend lease on Gatehouse
  - C. Bob Schiedler email regarding dog park recognition
  - D. Community Garden Susie Fehrmann
  - E. CharihoTask Force Astrid Meijer
  - F. Holly Eaves Frosty Drew; Transit of Venus

## VII. PARKS AND RECREATION DIRECTOR REPORT

A. Discussion regarding potential blueberry path in Ninigret Park

- VIII. PROGRAM MANAGER REPORT
- IX. COMMITTEE REPORTS Updates
- X. UNFINISHED BUSINESS
  - A. Skim boarding update
  - B. Bob Schiedler placement of sign in dog park
  - C. USO fundraiser fee
  - D. Discussion of the April 23rd council meeting relative to agenda item's 8 A, B, C on Ninigret Park
  - E. Discussion and potential action regarding Motion from the Town Council re: Charlestown Naval Airfield Memorial Committee utilizing the Summer Office located in Ninigret Park

## XI. NEW BUSINESS

- A. Discussion and potential action regarding Motion from the Town Council re: the Chariho Cowboys request for the lighting equipment that was formerly used at the Route 1 driving range
- B. Discuss working relationship with Frosty Drew Nature Center & Observatory
- XII. SPECIAL PROJECTS
- XIII. COMMISSION COMMENTS
- XIV. NEXT MEETING DATE TUESDAY, MAY 22, 2012 @ 7:00 PM
- XV. ADJOURNMENT

A forty-eight (48) hour notice is required for all persons with sensory impairments needing auxiliary aids DIAL 711-364-1240. In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (not all prohibited bases apply to all programs.) To file a complain of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

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